

**SCOTTSDALE CITY COUNCIL
SUBCOMMITTEE ON REGIONAL AVIATION ISSUES
AND SCOTTSDALE AIRPORT ADVISORY COMMISSION**



**Public Meeting
Wednesday, April 21, 2004 at 5:00 p.m.
Scottsdale Airport Terminal Building
15000 N. Airport Drive**

Subcommittee Members
Councilman Wayne Ecton
Councilman Bob Littlefield

Commission Members
Donald Maxwell, Chairman

Leonard Tinnan, Vice Chairman
Philip Vickers
Fred Madanick

Bill Mack
Tom Guilfooy
Mike Osborne

Notice is hereby given to the members of the Scottsdale City Council Subcommittee on Regional Aviation Issues, Scottsdale Airport Advisory Commission and to the general public that the Scottsdale City Council Subcommittee on Regional Aviation Issues and Scottsdale Airport Advisory Commission will hold a joint meeting open to the public at 5:00 p.m. on Wednesday, April 21, 2004 at the Scottsdale Airport Terminal Building, 15000 N. Airport Drive.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the City Clerk's office at (480) 312-2412. Requests should be made as early as possible to allow time to arrange accommodation.

Citizens may complete one "Citizen Voice" comment card per meeting and submit it to an Aviation City Staff member before or during this meeting in order to address the Subcommittee/Commission on any agenda item(s) or during Public Comment time. The Public Comment time is reserved for citizen comments regarding non-agenda items, therefore, no official Subcommittee or Commission action or discussion can be taken.

*****MARKED AGENDA*****

CALL TO ORDER 5:00 p.m.

ROLL CALL MEMBERS PRESENT AS STATED ABOVE.

PUBLIC COMMENTS

MINUTES

1. **Action - Subcommittee**
Approval of minutes of the February 18, 2004 Subcommittee Regular Meeting.
APPROVED 2-0.
2. **Action - Commission**
Approval of minutes of the March 10, 2004 Airport Advisory Commission Regular Meeting.
DEFERRED.

PUBLIC COMMENT

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AERONAUTICAL BUSINESS PERMIT(S)

3. **Action**
Ratification of Airport Aeronautical Business Permit for Baker Aviation, L.L.C. to provide aircraft leasing or rental services at Scottsdale Airport.
APPROVED 7-0.
4. **Information**

Aeronautical Business Permit Additions, Cancellations, or Revocations.

GENERAL BUSINESS

5. **Information**
Washington D.C. Trip Report – Councilman Ecton.
6. **Action – Commission**
Consider motion to rescind and revoke on the March 10, 2004 action recommending to the City Council to AUTHORIZE Agreement No. 2001-133A-COS Lease Amendment between the City of Scottsdale and Scottsdale Air Center Real Estate, L.L.C.
APPROVED 5-1; COMMISSIONER GUILFOY OPPOSED; COMMISSIONER MADANICK ABSTAINED.
APPROVED 4-3; COMMISSIONERS VICKERS, MACK, MADANICK OPPOSED.
7. **Information**
Update on Northwest Blast Fence Issue.
8. **Action - Commission**
Recommend changes to the Airport and Airpark Rules and Regulations requiring airport perimeter building owners to implement and maintain a security plan.
APPROVED 7-0.
9. **Information**
Update on North Valley Radar.
10. **Information**
Presentation by the Scottsdale Tower NATCA Representatives – William O'Brien and Jim Beers.
11. **Information**
Update by City's Risk Management Division on Insurance Requirements at Airport/Airpark – Myron Kuklok, Risk Management Director.
12. **Action - Commission**
Consider motion to recommend to the City Council to AUTHORIZE Agreement No. 2004-032-COS a Lease between the City of Scottsdale and Hague, Inc.
APPROVED 6-0; COMMISSIONER MADANICK LEFT PRIOR TO VOTE.
13. **Action - Commission**
Consider motion to recommend to the City Council to AUTHORIZE Agreement No. 2000-053A-COS a Lease Amendment between the City of Scottsdale and Blue Fig, L.L.C.
TABLED TO NEXT MEETING.
14. **Information**
Recommended changes to the Airport Minimum Operating Standards requiring additional reporting and implementation measures in the Approved Wash Plan (AWP) for each mobile aircraft washing services operator.
15. **Information**
Recommended changes to the Airport Rules and Regulations pertaining to aircraft washing and wastewater disposal.
16. **Information**
Airpark Development and Construction Quarterly Update.

PILOT/COMMUNITY OUTREACH UPDATE

17. **Information**
March 2004 Noise Report.
18. **Information**
Pilot/Community Outreach Program Update.

OPERATIONS UPDATE

- 19. Information**
Review of Airport Operations for March 2004.

MEETING SCHEDULE

- 20. Action - Subcommittee**
Review/Modify Subcommittee 2004 Meeting Schedule.
APPROVED 2-0.
- 21. Action - Commission**
Review/Modify Commission 2004 Meeting Schedule.
APPROVED 6-0.

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DIRECTOR'S REPORT

COMMISSION/SUBCOMMITTEE COMMENTS

ADJOURNMENT 8:20 P.M.